

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 18, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 07-11-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: *Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

AGENDA

- Notice
- Consent

Notice

1. **Request for Qualifications:** For a computerized jail video visitation arraignment network system. RFQ's are due on July 29, 2011 and will be opened August 1, 2011, on or after 9:30 am. Resolution No. 11-227
2. **Notice of Hearing:** Regarding acceptance of a grant from the Community Development Block Grant Funding Program through Rural Washington Loans Funds for Lewis County/Lending Network. Hearing will be held on or after 10:00 am on August 1, 2011. Resolution No. 11-228

Consent

3. **Resolution No. 11-229** Approval of warrants for payment.
4. **Resolution No. 11-230** Transfer of funds agreement to Catholic Community Services for bequests related to Senior Meals on Wheels Program.
5. **Resolution No. 11-231** Approving an inter-local agreement with Lewis County Fire District No. 18 (Glenoma) for facility and construction services.
6. **Resolution No. 11-232** Approving an inter-local agreement with the City of Toledo for computer and software maintenance services.
7. **Resolution No. 11-233** Bid award for the 2011 Countywide HMA Project No. 2 CRP.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF JULY 18, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JULY 18, 2011

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
5:00 pm	One Voice
6:00 pm	Fire Commissioners Meeting, Salkum

TUESDAY, JULY 19, 2011

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
10:30 am	*Update with Coroner's Office
11:00 am	*Quarterly Finance Committee/Auditor Treasurer Update
3:00 pm	*Directors Update
4:00 pm	Family Forest Foundation, WSU Conference Room

WEDNESDAY, JULY 20, 2011

2:00 pm	*Update with Prosecutor
3:00 pm	*BOCC Staff Meeting

THURSDAY, JULY 21, 2011

9:00 am	Flood Authority Work Session, WSU Meeting Room
1:30 pm	Flood Authority Meeting, BOCC Hearing Room
5:00 pm	Business After Hours, Port of Centralia
6:30 pm	Popes Kids Place- Jazz in July, Olympic Club

FRIDAY, JULY 22, 2011

6:00 pm	Popes Kids Place Jazz in July, Edison Place Event Center
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SATURDAY, JULY 23, 2011

1:00 pm	Popes Kids Place Jazz in July, Edison Place Event Center
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**